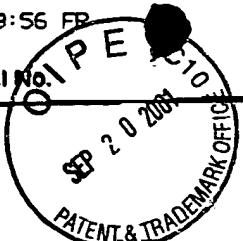


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Page 1 of 4

Docket No.  
POU920010077US1

## Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

### METHOD AND APPARATUS FOR MANAGING SYSTEM RESOURCES IN AN INFORMATION HANDLING SYSTEM

the specification of which

(check one)

is attached hereto.  
 was filed on July 24, 2001 as United States Application No. or PCT International Application Number 09/912,193  
and was amended on \_\_\_\_\_ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

#### Prior Foreign Application(s)

Priority Not Claimed

(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

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(Application Serial No.)

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(Filing Date)

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(Application Serial No.)

---

(Filing Date)

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(Application Serial No.)

---

(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 385(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

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(Application Serial No.)

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(Filing Date)

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(Status)

(patented, pending, abandoned)

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(Application Serial No.)

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(Filing Date)

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(Status)

(patented, pending, abandoned)

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(Application Serial No.)

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(Filing Date)

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(Status)

(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Lynn L. Augspurger, Reg. No. 24,227  
Floyd A. Gonzalez, Reg. No. 26,732  
Christopher A. Hughes, Reg. No. 26,914  
John E. Hoel, Reg. No. 26,279  
Stanley B. Green, Reg. No. 24,351

Lawrence D. Cutler, Reg. No. 28,501  
William A. Kinnaman, Jr., Reg. No. 27,650  
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Andrew J. Wojnicki, Jr., Reg. No. 43,995  
Joseph C. Redmond, Jr., Reg. No. 18,753

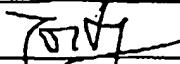
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2455 South Road, M/S P386  
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William Kinnaman, Jr. (845) 433-1175

Full name of sole or first inventor Michael G. Spiegel	Date
Sole or first inventor's signature	
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Citizenship USA	
Post Office Address same as residence	

Full name of second inventor, if any Ernest S. Bender	Date
Second inventor's signature	
Residence 27 Pine Grove Road, Saugerties, NY 12477	
Citizenship USA	
Post Office Address same as residence	

Full name of third inventor, if any <b>Lisa Jane Novak</b>	Date
Third inventor's signature	
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Citizenship <b>USA</b>	
Post Office Address <b>same as residence</b>	

Full name of fourth inventor, if any <b>Bernd Jostmeyer</b>	Date
Fourth inventor's signature 	<b>09/14/01</b>
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Citizenship <b>German</b>	
Post Office Address <b>same as residence</b>	

Full name of fifth inventor, if any	
Fifth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	



Docket No.  
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(Application Serial No.)	(Filing Date)
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(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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Second Correspondence to: William Kinnaman, Jr., Attorney  
 IBM Corporation, Intellectual Property Law Department  
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 Poughkeepsie, NY 12601

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William Kinnaman, Jr. (845) 433-1175

Full name of sole or first inventor <b>Michael G. Spiegel</b>
Sole or first inventor's signature <i>Michael G. Spiegel</i>
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Citizenship <b>USA</b>
Post Office Address <b>same as residence</b>

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Second inventor's signature <i>Ernest S. Bender</i>
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Citizenship <b>USA</b>
Post Office Address <b>same as residence</b>

Full name of third inventor, if any		
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Third inventor's signature		
<i>Lisa Jane Noval</i>	Date	
Residence		
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Citizenship		
<b>USA</b>		
Post Office Address		
<b>same as residence</b>		

Full name of fourth inventor, if any		
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Fourth inventor's signature		
	Date	
Residence		
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Citizenship		
<b>German</b>		
Post Office Address		
<b>same as residence</b>		

Full name of fifth inventor, if any		
Fifth inventor's signature		
	Date	
Residence		
Citizenship		
Post Office Address		

Full name of sixth inventor, if any		
Sixth inventor's signature		
	Date	
Residence		
Citizenship		
Post Office Address		